

Uydesdale /tiso/ 003720 x10

363a

Annual Return

Company Number 598098

Company Name in full FACTORY HOLDINGS GROUP LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 10 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

03 10 98

Registered Office (See note 3)

Show here the address at the date of this return.

10 GROSVENOR GARDENS

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

Postcode

SW1W 0DQ

Principal business activities

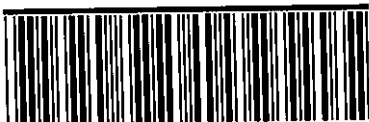
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**



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 COMPANIES HOUSE 19/11/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

10 GROSVENOR GARDENS**LONDON**Postcode **SW1W 0DQ****Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

N/A

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**Details of a new company secretary must be notified on form 288a.**

* Honours etc

FCIS**GEOFFREY ARTHUR GEORGE****SHEPHEARD****RED TILES****62 PARK ROAD**

Post town

WOKING

County / Region

SURREY

Postcode

GU22 7DB

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	17	03	34
Forename(s)	REGINALD					
Surname	STRINGER					
Previous forename(s)						
Previous surname(s)						
Address	PIPERS LANDING					
	GREEN LANE					
	ALBURY					
	Post town	GUILDFORD				
	County / Region	SURREY	Postcode	GU4 7UR		
	Country		Nationality	BRITISH ✓		
Business occupation	COMPANY DIRECTOR					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc	FCA.	Date of birth	09	01	37
	Forename(s)	BRIAN				
	Surname	WILLIAMS				
	Previous forename(s)					
	Previous surname(s)					
Address	14 SHIRLEY AVENUE					
	Post town	CHEAM				
	County / Region	SURREY	Postcode	SM2 7QR		
	Country		Nationality	BRITISH ✓		
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	(See continuation sheet).					

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

31. 10. 97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

G A G SHEPHEARD & CO
RED TILES
62 PARK ROAD
WOKING
SURREY
GU22 7DB

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	17	11	38
Forename(s)	STEPHAN ANTHONY							
Surname	WINGATE							
Previous forename(s)								
Previous surname(s)								
Address	58 PONT STREET							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	SW1X 0AE				
	Country		Nationality	BRITISH				
Business occupation	CHIEF EXECUTIVE							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

Company Number 598098

Company Name in full FACTORY HOLDINGS GROUP LIMITED

Current directorships for REGINALD STRINGER

AMERICAN CASING COMPANY LIMITED

GML 1990 LIMITED

GML PROPERTIES LIMITED

IRONLAND LIMITED

LANDSIGN LIMITED

THE DEVELOPMENT & REALISATION TRUST (COVENT GARDEN) LIMITED

THE DEVELOPMENT & REALISATION TRUST LIMITED

TWIGREALM LIMITED

TYERFORCE LIMITED

Current directorships for BRIAN WILLIAMS

SHOWLAND LIMITED

THE DEVELOPMENT & REALISATION TRUST (COVENT GARDEN) LIMITED

THE DEVELOPMENT & REALISATION TRUST LIMITED

Past directorships for BRIAN WILLIAMS

SUNLEY TRUST LIMITED (18-Feb-1993)

Current directorships for STEPHAN ANTHONY WINGATE

AMERICAN CASING COMPANY LIMITED

BELGRAVIA SECURITIES LIMITED

GML 1990 LIMITED

GML PROPERTIES LIMITED

IRONLAND LIMITED

LANDSIGN LIMITED

NAVEGATE LIMITED

PRESTIGE VENEERS LIMITED

Company Number 598098

Company Name in full FACTORY HOLDINGS GROUP LIMITED

SHOWLAND LIMITED

THE DEVELOPMENT & REALISATION TRUST (COVENT GARDEN) LIMITED

THE DEVELOPMENT & REALISATION TRUST LIMITED

TWIGREALM LIMITED

TYERFORCE LIMITED

Past directorships for STEPHAN ANTHONY WINGATE

TOWNREGAL LIMITED (08-Dec-1994)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 598098

Company Name in full FACTORY HOLDINGS GROUP LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ESTATES PROPERTY INVESTMENT COMPANY LIMITED				
10 GROSVENOR GARDENS, LONDON, SW1W 0DQ, ENGLAND				
Ordinary Shares	99			
STEPHAN ANTHONY WINGATE				
58 PONT STREET, LONDON, SW1X 0AE				
Ordinary Shares	1			